CIN-TEL CORPORATION

PH: 513-621-7723 FX: 513-263-9023

. AMERICAN ARB	BITRATION ASSOCIATION	Page 1
In the Matter of Arbitration Between: Sofco Erectors, Inc. Employer,))))))))	
and Ohio Operating Engineers Pension Fund, Fund.)Case No.: 01-18-0001-3790)))	

Deposition of Thomas P. Byers, a witness herein, called by the Employer for cross-examination pursuant to the Ohio Rules of Civil Procedure, taken before Karen A. Toth, Notary Public in and for the State of Ohio, at the offices of Fadel & Beyer, LLC, Bridge Building, Suite 120, 18500 Lake Road, Rocky River, Ohio, on Wednesday, September 26, 2018, commencing at 10:10 a.m.

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1	APPEARANCES:
2	On behalf of the Employer:
3	Gary L. Greenberg, Esq. Jackson Lewis, P.C.
4	425 Walnut Street Suite 2300
5	Cincinnati, Ohio 45202
6	On behalf of Ohio Operating Engineers Pension Fund:
7	Allen S. Kinzer, Esq. Vorys, Sater, Seymour & Pease, LLP
8	52 East Gay Street PO Box 1008
9	Columbus, Ohio 43216
10	On behalf of International Union of Operating Engineers and the witness:
11	
12	Timothy R. Fadel, Esq. Fadel & Beyer, LLC
13	Bridge Building Suite 120
14	18500 Lake Road Rocky River, Ohio 44116
15	Also present:
16	John Hesford
17	
18	
19	
20	
21	
22	
23	
24	

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					Page 3
1	,	INDEX			
2	WITNESS:		CROSS		
3	Thomas P. Byers				
4	by Mr. Greenberg		5		
5					
6					
7	E X	HIBITS			
8	Employer:		Marked		
9	A through DD		premarked		
10					
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Page	80	
1		work to individuals who were not members of
2		Local 18?
3	A	I don't know of any.
4	Q	Let's look at Exhibit Q.
5	A	I'm sorry. What tab would that be in?
6	Q	Tab 13.
7		MR. GREENBERG: Let's take a restroom
8		break and let's go off the record.
9		(Short recess.)
10	By Mr	. Greenberg:
11	Q	Mr. Byers, I'd like you to take a look at Tab
12		13. So if you look at the numbers in the
13		bottom right corner you'll see that Tab 13
14		documents are numbered OOE154 through 00E163.
15		So these are documents that were produced by
16		the Pension Fund and they all apparently
17		relate to grievances filed by Local 18 or by
18		Local 18 members over the assignment of
19		forklift work to people who are not members of
20		Local 18. So I want to ask first if you know
21		how the Pension Fund came to acquire these
22		documents? Did they come from you or somebody
23		on your staff?
24	А	I asked the district reps in Columbus and in

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	·····		
			Page 81
1		District 4-5 Franklin to send me copies of	
2		grievances that they had on file relating to	
3		forklifts and Sofco. And I also researched	
4		what I had at headquarters office in	
5		Cleveland.	
6	Q	And this is what you came up with, these pages	
7		here, 154 to 163, you and your staff?	
8	А	I think there is at first glance I think	
9		that's it. I'm not sure if there were others	
10		provided. I see you got some stuff back in	
11		14. I'm sure we'll get there.	
12	Q	We will. And Tab 14, I'll just tell you that	
13		Sofco produced its records, the grievances	
14		over assignment of forklifts to operators	
15		other than members of Local 18 and that's	
16		behind Tab 14. We'll get to that in a few	
17		minutes.	
18		MR. FADEL: If I can just	
19		clarify. You indicated that it's 154 to 163	
20		is Exhibit Q. Actually Exhibit Q only runs	
21		through	
22		MR. GREENBERG: That's right. It	
23		starts with Q but I've divided these up into	
24		the separate grievances, to the best of my	

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1		understanding.
2	Q	So let's start with Q. And Q is Bates number
3		154 through 156, so it's three pages. And it
4		appears to be a letter about a grievance
5		settlement back in 2013. Begins with the
6		letter to Mr. Dalton from a Stanley Brubaker.
7		And then the next page is a copy of a
8		grievance, and the page after that is a copy
9		of a check. Do you have any personal
10		knowledge of the matters referenced in Exhibit
11		Q?
12	A	No.
13	Q	All right. Let's turn to R. You might know a
14		bit more about this one since your name is on
15		the letter. So Exhibit R, that's Bates stamp
16		numbered 157 through 163. So let's start with
17		the first page of R. It is a letter to
18		Mr. Timothy R. Fadel at Wuliger, Fadel & Beyer
19		dated November 7, 2016. It is signed by
20		Thomas B. Byers. Can you identify that
21		document?
22	А	Yes. That's a document that I used. When we
23		have a grievance settlement we started using
24		Mr. Fadel as a clearing house to help assist

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			Page	83
1		us in maintaining records about grievances.		
2	Q	So I'm going to assume that when you did		
3		research on the past history of grievances		
4		that you would have also asked Mr. Fadel to		
5	A	(Nods head.)		
6	Q	You didn't ask him?		
7	А	I did not.		
8		MR. GREENBERG: Well, as long as		
9		we're sitting here I'll ask Mr. Fadel to find		
10		any records that he has of grievances		
11		involving Sofco.		
12		MR. FADEL: Your request is duly		
13		noted.		
14		MR. GREENBERG: If we don't get		
15		anything we'll assume that there isn't		
16		anything there.		
17		MR. FADEL: You should assume		
18		nothing. And I'll put that on the record.		
19		You should assume that my response or lack		
20		thereof is indicative of nothing.		
21		MR. GREENBERG: Okay.		
22		MR. FADEL: And if you want to		2
23		subpoena information from me you're free to do		
24		that.		and the second

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1		MR. GREENBERG: No, I think I'll
2		leave it up to Pension Fund counsel to decide
3		whether to pursue that further.
4	Q	Okay. So the cover letter refers to the
5		enclosed information, and then there is some
6		pages after that that are numbered
7		consecutively. So let's start with the next
8		page. It's headed "Summary, Sofco Erectors,
9		grievance dated 7-12-16." Mr. Byers, do you
10		know who prepared this page?
11	A	I do not. I can have my guess that it would
12		be handwritten by one of the business reps in
13		District 4-5 and submitted to my office. It
14		may have been typed by his district rep or it
15		may have been typed by him or the secretary,
16		but most of that information comes from the
17		district.
18	Q	All right. So this is a document that's kept
19		in, you know, sort of the normal course of
20		your business?
21	А	Yes.
22	Q	I'd like you to look at the second entry for
23		July 11, 2016. So I'm going to read this out
24		loud. "Business Rep Jason Baker spoke with

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		And a service of the	
			Page 85
1		John Hesford with Sofco Erectors. John stated	
2		that Sofco has assigned forklifts to	
3		Ironworkers." I'm going to stop there. Do	
4		you recall reading that in this summary at the	
5		time?	
6	А	Not specifically.	
7	Q	But you don't dispute the fact that as of the	
8		date that you received this summary, which	
9		would have been sometime on or before November	
10		7, 2016, that you knew that Sofco was	
11		assigning forklift work to ironworkers?	
12	А	Based upon this I can tell you that I see	
13		right here that they have assigned forklifts	
14		to ironworkers because I'm reading it on this	
15		paper. I don't know that I've been notified	
16		that they're solely assigning it. It says	
17		they have assigned forklifts.	
18	Q	Okay. Let's turn to Tab 14. So as I	
19		explained a few minutes ago, Tab 14 includes	
20		all of the documents that Sofco produced to	
21		the Fund that relate to grievances in the	
22		company's records involving assignment of work	
23		to forklift operators. I'm going to start	
24		with Exhibit S. And Exhibit S is a grievance	

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		THE CONTRACTOR OF THE CONTRACT
Page	86	
1		form. There is a reference to a steward
2		Justin Gabbard. So Justin Gabbard is an
3		employee of Local 18, correct?
4	А	You're saying yeah, he's a business rep, if
5		you're talking about Exhibit S.
6	Q	Yes, I'm talking about Exhibit S.
7	А	Yes, he's the business representative.
8	Q	In District 4-5?
9	А	Yes.
10	Q	So now I'm going to ask you to turn all the
11		way back to Exhibit D.
12	А	Do you have the tab number?
13	Q	That is Tab 2. And it is the last few pages
14		of Tab 2. Well, no, I'm sorry, it's not the
15		last few pages.
16		MR. FADEL: It's 00193.
17		MR. GREENBERG: Thank you.
18	Q	All right. So the second entry on Exhibit D,
19		first page refers to an ironworker running a
20		RT forklift on Aero Parkway, Florence,
21		Kentucky. Did you see that it says that on
22		3-13-2017.
23	А	Uh-huh.
24	Q	And then you turn all the way back to Tab 14

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			Page	87
1		and you see a grievance form that's dated		
2		3-15-2017, and it appears to be a reference to		
3		the same matter. Do you agree with that?		
4	A	Yes.		
5	Q	Do you have any personal knowledge as to how		
6		this matter was handled and how it was		
7		resolved?		
8	A	Yes, I believe I do.		
9	Q	Okay. Tell me what you recall.		
10	A	Personal knowledge or based on what I see on		
11		the paper right here?		
12	Q	Well, both.		
13	A	Okay. Well, down at the bottom, about half of		
14		it is obscured at the bottom where it's		
15		handwritten, but if you look at the last		
16		sentence, which is kind of in the middle of		
17		the bottom line, it looks like it says		
18		"Company agreed to put a company operator on		
19		forklift until" something. And then it looks		
20		like that might be Mr. Hesford's signature		
21		next to that there.		
22	Q	All right. And again, in addition to what you		
23		just read or summarized, do you have any other		
24		recollection about how this matter was		

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		- MARKET - M
Page	88	
1		handled?
2	А	No.
3	Q	All right. Now, I'd like you to look at
4		Exhibit T. That's the next page. And Exhibit
5		T is a letter dated February 9, 2017 to
6		Mr. Richard Hobbs. It's a request for a Step
7		2A grievance hearing, and it appears to be
8		signed by Thomas P. Byers. Do you have any
9		recollection of what this matter was about?
10	A	There is an agreement but the district didn't
11		reach a resolution with the Employer and
12		following the grievance procedure the next
13		step if we can't agree at Step 2 is when the
14		business rep, district rep and the Employer
15		meet to try to come up with a resolution.
16	٠	There was no resolution forthcoming so the
17		next step is 2A of the grievance procedure
18		which is that I will meet with someone from
19		the AGC, in this case Mr. Hobbs, and have some
20		discussions about the grievance.
21	Q	So let me step back a second and ask you about
22		the Step 2 meeting. Did you attend that
23		meeting?
24	A	The Step 2 meeting?
		li de la companya de

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			Page	89
1	Q	The one that involves this matter?		
2	А	That's Step 2A.		
3	Q	I'm sorry. The one before Step 2A?		
4	А	The one before Step 2A I did not attend.		
5	Q	Do you know who did?		
6	А	We can go back and look on the form on the		
7		prior page and see if it tells me.		
8	Q	I think that's a different matter because the		
9		prior page, it's dated 3-15-2017.		
10	А	Okay. So we need to find the grievance form		
11		that was sent along with this letter, because		
12		I assume it was part of the document that was		
13		provided because the Bates number at the		
14		bottom of this one is different from the Bates		
15		number you know, there is two Bates numbers		
16		on the next one so it looks like we've got		
17		enclosed is a grievance. I would have		
18		enclosed the grievance with the letter.		
19	Q	Okay. I believe I might have separated		
20		documents that should have been combined into		
21		a single exhibit, but that's okay. So let's		
22		look at the next page which we've marked as		
23		Exhibit U. And then there are a couple of		
24		pages after that including the grievance form.		
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1		So let's take a look at Sofco 1176. That's
2		the grievance.
3		So when we look at the grievance form
4		you'll see that it's dated 1-26-2017. I'm
5		going to read the statement of facts out loud.
6		"Sofco Erectors, Inc. has assigned someone
7		other than an operating engineer on two
8		forklifts beginning on January 24, 2017, at
9		the hotel project on Hetzel Street,
10		Cincinnati." And you'll see it's signed by
11		Justin Gabbard. Do you recognize his
12		signature?
13	A	Yes.
14	Q	And he was a business representative for Local
15		18 at that time?
16	A	Yes.
17	Q	And do you have any recollection of what this
18		grievance was about and how it was handled?
19	А	Well, it appears that it was about there was
20		someone other than an operator was assigned
21		to two forklifts on a project and Mr. Gabbard
22		filed a grievance because someone other than
23		an operator was assigned. That's what it's
24		about.

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1	Q	Let's look at the next page. Perhaps this		
2		will refresh your recollection.		
3		And I do realize now that these were		
4		produced by both Sofco and the Fund so there		
5		are actually a few pages in Tab 18 that were		
6		produced by Local 18 and produced by the Fund		
7		and we produced them as well.		
8		So looking at the document that is		
9		numbered 00E142 and Sofco 1177, you'll see at		
10		the top it says "from." And I'm not sure I		
11		can read that. It says, "Produced by Operator		
12		718. And it's a summary, Sofco Erectors,		
13		Inc., 1-24-2017. Do you recognize this		
14		document?		
15	А	I recognize that there is writing on it that		
16		wasn't on there when it was provided.		
17		MR. FADEL: I think that's your		
18		clients's writing.		
19		MR. HESFORD: That's is my		
20		handwriting.		
21	A	The bottom is mine.		
22		MR. HESFORD: It's just, yeah, we		
23		were trying to sort out		
24	А	This was probably provided from Al, I would		

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1		assume, to you guys. That's where this
2		document comes from.
3	Q	Yes.
4	A	So you provided our document back to us.
5	Q	Looks that way. So you can identify this as a
6		document that came from your file, other than
7		the handwritten notes at the very top,
8		correct?
9	A	I'm reading here. Give me just a few minutes
10		if you would. Yes.
11	Q	All right. So let's talk about what we have
12		here. And I'll start with the reference to
13		two forklifts being operated by someone other
14		than an operating engineer. To your knowledge
15		were these forklifts being operated by members
16		of the Ironworkers Union or individuals who
17		were not members of the Ironworker Union or do
18		you know one way or the other?
19	A	I do not know.
20	Q	So when I read through this summary and I go
21		all the way to the bottom, it appears that
22		this matter was not resolved with the company,
23		correct?
24	A	That's correct.

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1	Q	Okay. And when we turn back now, let's		en e
2		turn back to Exhibit T, which is your letter		
3		to Hobbs. Exhibit T refers to the grievance		
4		that is included and described in Exhibit U;		
5		correct?		
6	А	You're throwing me off on all the letters		
7		here.		
8	Q	I'm sorry.		
9	A	Are you talking Exhibit U now?		
10	Q	I want you to look at Exhibit T.		
11	А	Yes.		
12	Q	And you'll see the first sentence in your		
13		letter to Mr. Hobbs says, "Enclosed is a		
14		grievance filed by Middletown Business		
15		Representative Justine Gabbard," et cetera.		
16		Does that refer to the grievance that is		
17		included in Exhibit U? I'm going to refer to		
18		it as the Hetzel Street grievance.		
19	А	Yeah, you're throwing me off because of the		
20		differing numbers on it. That's all.		
21	Q	I understand.		
22	A	Yes, it looks like, based upon the February 8		
23		letter in Exhibit U, Mr. Jeff Powell, district		
24		representative, sent that along with the		

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BEFORE THE AMERICAN ARBITRATION ASSOCIATION

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Case No. 01-18-0001-3790

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Sofco Erectors, Inc.,

Employer,

and

Ohio Operating Engineers Pension Fund,

Fund.

--|--

Deposition of: THOMAS P. BYERS

Volume II

Date and Time: Friday, November 2, 2018

1:10 p.m.

Place: Vorys, Sater, Seymour &

Pease, LLP

52 East Gay Street

Columbus, Ohio

Reporter: Maria DiPaolo Jones, RDR, CRR

Notary Public - State of Ohio

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			7 405
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1	jurisdictional documents and had things related to	1	report any of my actions to the international.
2	the joint board of jurisdictional disputes that you	2	Q. So let's take, for example, your Local 18
3	had questioned me about at deposition and looked in	3	contract with the Associated General Contractors of
4	there.	4	Ohio, and so when Local 18 enters into negotiations
5	 Q. And what else was in that drawer that 	5	with the AGC of Ohio, are you is your organization
6	relates to jurisdiction? What other papers were in	6	in control of those negotiations from the union side,
7	there?	7	or do you have to submit to the wishes of the
8	A. Well, there was probably another hundred	8	international in terms of those negotiations? Who's
9	documents in there.	9	making the decisions at the bargaining table, Local
10	Q. And can you give me just a general idea of	10	18 or the international?
11	the subject matters covered by these hundred pages of	11	A. I would say that it is Local 18. I think
12	documents?	12	if we got too far sideways from our charter, our
13	A. Similar letters to these from and to other	13	international would want to have an explanation of
14	trade unions.	14	it.
15	Q. Was there anything else in that drawer	15	Q. But as far as who's sitting at the
16	relating to jurisdictional agreements or	16	bargaining table with the AGC of Ohio, it's Local 18,
17	jurisdictional disputes between Operating Engineers	17	not the international, correct?
18	and Ironworkers other than Exhibits EE, FF, and GG?	18	A. That's correct.
19	Anything else?	19	 Q. Do you hold any officer position with the
20	A. Not that I'm aware of.	20	international?
21	Q. All right. Let's take a closer look at	21	A. No.
22	Exhibit EE. So first just a very basic question. I	22	Q. Have you ever?
23	see that Exhibit EE purports to be an agreement	23	A. I served on a committee at our
24	between an entity called International Union of	24	international convention last year.
	D 124		Page 126
	Page 134		Page 136
1	Operating Engineers and another entity called	1	Q. And what was that committee?
2	Operating Engineers and another entity called International Association of Bridge, Structural and	2	Q. And what was that committee?A. It was a I'm trying to give you the
	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship	2 3	Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee.
2 3 4	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it	2 3 4	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with
2 3 4 5	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here,	2 3 4 5	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international?
2 3 4 5 6	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers?	2 3 4 5 6	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes.
2 3 4 5 6 7	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the	2 3 4 5 6 7	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the
2 3 4 5 6 7 8	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the International Union of Operating Engineers.	2 3 4 5 6 7 8	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the chief executive? Is it the general president, or is
2 3 4 5 6 7 8 9	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the International Union of Operating Engineers. Q. So can you explain a little bit more about	2 3 4 5 6 7 8	 Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the chief executive? Is it the general president, or is there a different position that actually is the
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the International Union of Operating Engineers. Q. So can you explain a little bit more about what it means to be an affiliate? What is the legal relationship between Local 18 and the International Union of Operating Engineers? Do you have bosses at the International Union of Operating Engineers? I mean, is there somebody there that you report to, or is it more like a relationship of equals? Or explain to me, what's the reporting relationship between Local 18 and the international? MR. KINZER: I'm going to object to the extent that your question, can he provide a legal opinion, you asked for the legal relationship. MR. GREENBERG: Well, yes. Q. But your understanding of the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the chief executive? Is it the general president, or is there a different position that actually is the highest level officer at the international? A. I think the general president would be considered like a CEO, but there is a general executive board that guides. Q. That's like the board of directors? A. Sure. Q. And the general president is the chief executive officer? A. Yes. Q. And, as far as you know, that's always been true? A. As far as I know. Q. So this document that's been marked as
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the International Union of Operating Engineers. Q. So can you explain a little bit more about what it means to be an affiliate? What is the legal relationship between Local 18 and the International Union of Operating Engineers? Do you have bosses at the International Union of Operating Engineers? I mean, is there somebody there that you report to, or is it more like a relationship of equals? Or explain to me, what's the reporting relationship between Local 18 and the international? MR. KINZER: I'm going to object to the extent that your question, can he provide a legal opinion, you asked for the legal relationship. MR. GREENBERG: Well, yes. Q. But your understanding of the relationship.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the chief executive? Is it the general president, or is there a different position that actually is the highest level officer at the international? A. I think the general president would be considered like a CEO, but there is a general executive board that guides. Q. That's like the board of directors? A. Sure. Q. And the general president is the chief executive officer? A. Yes. Q. And, as far as you know, that's always been true? A. As far as I know. Q. So this document that's been marked as Exhibit EE, if we look at the last page, we'll see
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Operating Engineers and another entity called International Association of Bridge, Structural and Ornamental Iron Workers. What is the relationship between your organization, I'm going to call it "Local 18," and the entity that is referenced here, International Union of Operating Engineers? A. Local 18 is an affiliate local of the International Union of Operating Engineers. Q. So can you explain a little bit more about what it means to be an affiliate? What is the legal relationship between Local 18 and the International Union of Operating Engineers? Do you have bosses at the International Union of Operating Engineers? I mean, is there somebody there that you report to, or is it more like a relationship of equals? Or explain to me, what's the reporting relationship between Local 18 and the international? MR. KINZER: I'm going to object to the extent that your question, can he provide a legal opinion, you asked for the legal relationship. MR. GREENBERG: Well, yes. Q. But your understanding of the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. And what was that committee? A. It was a I'm trying to give you the proper name of it a officers' reports committee. Q. Is that the only role you've played with the international? A. Yes. Q. What position at the international is the chief executive? Is it the general president, or is there a different position that actually is the highest level officer at the international? A. I think the general president would be considered like a CEO, but there is a general executive board that guides. Q. That's like the board of directors? A. Sure. Q. And the general president is the chief executive officer? A. Yes. Q. And, as far as you know, that's always been true? A. As far as I know. Q. So this document that's been marked as

4 (Pages 133 to 136)

CIN-TEL CORPORATION

PH: 513-621-7723 FX: 513-263-9023

		1	
	Page 137		Page 139
1	of course you were not involved with Local 18 at that	1.	at the top, and there's a heading above these
2	point in time, correct?	2	sentences that reads Roman numeral I - Forklifts. So
3	A. I wasn't born by August 19th of 1970.	3	I'm going to read those two sentences out loud. "The
4	Q. I'm feeling old.	4	operation of forklifts shall be the work of Operating
5	Again, looking at this last page, 567,	5	Engineers. Rigging in connection with the forklifts
6	that's the control number in the bottom right-hand	6	shall be the work of the Iron Workers."
7	corner, I notice that under the heading for the	7	So based on your knowledge of what goes on
8	signature lines International Union of Operating	8	on construction sites what's your interpretation of
9	Engineers, I see the name Hunter P. Wharton, General	9	that second sentence? What is meant let me
10	President. As far as you know, he was the general	10	rephrase that.
11	president of the International Union of Operating	11	What's your understanding of the phrase
12	Engineers in August of 1970? To the best of your	12	"Rigging in connection with the forklifts"?
13	knowledge.	13	A. That would be taking rigging materials and
14	A. My knowledge consists of what's on this	14	putting them around whatever the load would be or
15	piece of paper in front of me about whether	15	attaching them to the load and then attaching them to
16 17	Mr. Wharton was the general president, and I have to	16 17	a lift point on the forklift.
18	assume by the fact that his name is on the bottom of the documents he was.	18	Q. Anything else? A. No, I think that would encompass my
19		19	A. No, I think that would encompass my understanding of it.
20	Q. Do you have any other copies of this document that would actually have his signature on	20	
21	it?	21	Q. All right. Let's take a look at Exhibit FF. So this is a letter dated July 6, 1990, and on
22	A. I do not.	22	the second page it looks like there's a signature by
23	Q. So do you have any knowledge as to whether	23	a Frank Hanley, General President. Are you familiar
24	this document actually could have been effected	24	with Mr. Hanley?
2.1	this document actually could have been effected	2.1	with ivit. Hamby:
· · · · · · · · · · · · · · · · · · ·	Page 138		Page 140
_	_		-
1	without the general president's signature?	1	A. Vaguely.
2	MR. FADEL: I'm going to object. Go ahead	2	Q. Do you have any knowledge or recollection
3	and answer.	3	as to when his term as general president ended?
4	Q. Do you know one way or the other?A. I'm going to assume that a document like	4 5	A. I do not. Q. And I'm going to assume, based on an
5 6		6	Q. And I'm going to assume, based on an earlier answer about your date of birth, that as of
7	this was probably circulated amongst all the parties and I have a document that wasn't signed by the two	7	July 6, 1990, you were not employed by the Operating
8	folks that probably resided in Washington, DC.	8	Engineers Local 18 at that time.
9	• •	9	A. No.
10	Q. But you have no personal knowledge one way or the other as to whether it was ever signed by	10	Q. Am I correct about that?
11	Mr. Wharton, correct?	11	A. You are correct.
12	A. I do not.	12	Q. So other than the fact that you found
13	Q. To your knowledge, was this document, and	13	Exhibits EE and FF in a drawer in your office do you
14	again we're looking at Exhibit EE, to your knowledge,	14	have any evidence that Exhibit EE is a true and
15	was this document ever provided to Sofco?	15	correct a true and accurate copy of a
16	A. Not to my knowledge.	16	jurisdictional agreement between the International
17	Q. To your knowledge, was this document ever	17	Union of Operating Engineers and the International
18	provided to the Associated General Contractors of	18	Association of Bridge, Structural and Ornamental Iron
19	Ohio?	19	Workers?
20	A. Not that I'm aware of.	20	MR. FADEL: Objection. You can answer.
21	Q. I'd like you to turn to page 2 of this	21	A. I'm not a document expert. I couldn't
22	document, and this is the one that has the control	22	tell you one way or the other if that's a true and
23	number 563 in the bottom right-hand corner, and I'm	23	accurate copy of it.
		1 01	
24	going to ask you to look at the first two sentences	24	Q. Looking at Exhibit FF, I'm going to read

5 (Pages 137 to 140)



International Union of Operating Engineers

LOCAL 18 AND ITS BRANCHES • SERVING THE FORMER DISTRICT 4 AND 5 OFFICES 8401 CLAUDE THOMAS ROAD STE. 21A • FRANKLIN, OH 45005-1476

(937) 806-0406

FAX: (937) 806-0408

Office of District No. 4/5

October 23, 2013

Mr. Richard Dalton, President I.U.O.E. Local 18 Headquarters 3515 Prospect Avenue Cleveland OH 44115-2619

RE: Grievance Dated 6/25/13

Dear Sir and Brother,

The grievance dated 6/25/13 with Sofco Erectors Inc. over not abiding by the terms and conditions of the AGC of Ohio Building Agreement, May 8, 2013 through April 30, 2017, Article II, para. 22, as it relates to fork lifts. The company agreed to pay twenty (20) hours wages and fringes to the first qualified registered applicant.

We consider the grievance closed.

If you have any questions, please feel free to call.

Fraternally yours,

Stanley E. Brubaker

Business Representative

/db



10-18-13 08:12a Pg: 1

GRIEVANCE FORM

Fax from

NAME OF STEWARD OR STANLEY BRUBAKER BUSINESS REPRESENTATIVE	DATE 6/25/13
CONTRACTOR SOFEO ERECTORS INC.	LOCATION OF JOB MIAMI UNIVERISTY
MEMBER'S NAME	MEMBER'S HOME PHONE INCLUDING
AACHADEDIC ADDDECC	AREA CODE
	AGENT COVERING JOB STANLEY BRUBAKER
	DISTRICT NO. 4
STATEMENT OF FACTS BREACH OF CONTRACT, SOFCO ERECTORS INC. IS NOT ABIDING BY THE TERMS AND CONDITIONS OF THE	BY THE TERMS AND CONDITIONS OF THE
AGC OF OHIO BUILDING AGREEMENT, MAY 8, 2013 THROUGH APRIL 30, 2017, ARTICLE II PARA. 22 AS IT RELATES TO	II PARA. 22 AS IT RELATES TO
FORKLIFTS.	
RESOLUTION: COMPANY TO PLACE WORK ORDER AND PAY THE FIRST QUALIFIED REGISTERED APPLICANT FROM THE REFERRAL	ERED APPLICANT FROM THE REFERRAL ALL
APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION.	
WALICH ACREEMENT HERE AFFECTED AGC ONTO BUILDING AGREEMENT	The Berkhin
(Highway, Sewer, Building, Pipeline, etc.)	Signature ar Steward or Business Representative
WHICH ARTICLE OF AGREEMENT AFFECTED ARTICLE II., PARA. 22	Signature of Member
DISPOSITION AND DATE SIEP I: UN 6/24/13 B.A. STAN BRUBAKEK SPUKE MITH FUREMAN PETE LEUNARD; NO RESOLUTION	PEIE LEUNARD; NO RESOLUTION.
DISPOSITION AND DATE STEP 2: ON 6/25/13 WROTE UP GRIEVANCE AND FAX TO COMPANY 10-11-13 Company of 14 to Alace work start and work for find soldied so	COMPANY.

SOFCO ERECTORS, INC. 413442 WOODLAWN, OHIO 15216 HOURS EARNINGS OTHER PAY RATE PAY PERIOD OVERTIME AMOUNT DESCRIPTION GULAR REGULAR OVERTIME 20.Q¢ 31. 628,80 2.00 SAFETY 10/14/13 to 10/20/13 413442 No. TOTAL PAY 628.80 DEDUCTIONS THIS PERIOD TOTAL **FWH** 56.89 MED 9.12SOC 38,99 OHSWH 14,33 DUES % 18.86 DEDUCTIONS 138.19 **EMPLOYEE INFORMATION** YEAR-TO-DATE TOTALS NET PAY RANDY A. HURSELL GROSS 628.80 FICA 48.11 KY .00 XXX-XX-2260 HURSR FWH 56.89 OHIO .00 490.61 14.33 IN PLEASE DETACH THIS PORTION AND RETAIN FOR YOUR RECORDS. HIS CHECK IS VOID IF MICRO PRINT BIGNATURE LINE IS UNITEADABLE UNDER MAGNIFICATION. NORTH SIDE BANK AND TRUST 13-55/420 413442 SOFCO ERECTORS, INC. 10360 WAYNE AVENUE CINCHNATI, OHIO 45215 PAYROLL A PERMIT TELEPHONE (618) 771-1600 CHECK *************Four hundred ninety dollars and 61 cents CHECK NO. THUOMA DATE \$*****490.61** 10/23/2013 413442 RANDY A. HURSELL 5006 DENISON DR VOID IF NOT CASHED WITHIN 90 DAYS

THE FACE OF TRIP CHECK HAS A SECURITY VOID BACKGROUND PATTERN - DO NOT CASH IF THE WORD VOID IS VISIBLE.

#413442# #042000550#

Rady

FAIRFIELD, OH 45014

400 14 20 BM

10-23-13

SOFCO ERECTORS

OOE-000156



International Union of Operating Engineers

LOCAL 18 AND ITS BRANCHES • SERVING OHIO
THIRTY-FIVE FIFTEEN PROSPECT AVENUE • CLEVELAND, OHIO 44115-2648
(216) 432-3138 FAX: (216) 432-0370

Thomas P. Byers President

November 7, 2016

Mr. Timothy R. Fadel Wuliger, Fadel & Beyer The Brownell Building 1340 Sumner Court Cleveland, Ohio 44115-2851

IN RE: SOFCO ERECTORS GRIEVANCE SETTLEMENT

Dear Mr. Fadel:

The enclosed information, in regards to the above captioned matter, is for your files and information.

Sincerely yours,

Thomas P. Byers

President

TPB/pjn Enclosure(s)



From:

10/31/2016 10:42

#132 P.002/007

Summary Sofco Erectors Grievance Dated 7/12/16

July 11, 2016

Business Rep. Jason Baker made a job site visit to Sofco Erectors on Byers Rd., in Miamisburg, Ohio. Observed someone other than an operator performing forklift work on the project. Business Rep. Jason Baker spoke with foreman Scott Robkin. No resolution at this time.

July 11, 2016

Business Rep. Jason Baker spoke with John Hesford with Sofco Erectors. John Stated that Sofco has assigned forklifts to Ironworkers. He also stated that not just anybody could run a forklift and not tear it up.

July 12, 2016

Faxed grievance to company.

July 22, 2016

Step 2 meeting with District Representative Gary Marsh, Business Representative Jason Baker, and John Hesford with Sofco Erectors. No resolution at this time.

August 10, 2016

District Representative Gary Marsh met with John Hesford. Company agrees to place work order and hire first two (2) qualified 1st year apprentices from the District 4/5 referral and pay each a minimum of 24 hours to settle grievance.

September 9, 2016

Mike House with Sofco Erectors placed 1 work order for 1 apprentice.

September 15, 2016

Brittany Winkler received her pay check at her residence.

October 21, 2016

John Hesford with Sofco Erectors placed one (1) work order for 1st year apprentice.

October 28, 2016

Kimberly Russell signed for her check at District 4/5 office.

10/31/2016 10:42

referra] On August 10, 2016 District Representative Gary Warsh, Met With John sford. Company agrees to place work order and hire the first two qualified 1st year apprentices and pay each a minimum of 24 hours to settle grievance. Agreed: Agreed:

grievance.

to settle

met with John Hesford with no resalution

Hesford.

#132 P.003/007

NAME OF STEWARD OR Jeson Batter	DATE 7/(2/2018
CONTRACTOR Softo Erectors	LOCATION OF JOB Byers Road, Memberug, OH
KEMBER'S NAME	MEMBERS HOWE PHONE INCLUDING
ACMINER'S ADDRESS	AREA CODE: AGENT COVERING JOB Janon Baker
	DISTRICT NO. 45
STATEMENT OF FACTS: Soloo Enclors has assigned someone other than an operating emphreer on fortith beginning on 7-11-16 at	n foridite beginning on 7-11-16 at
Dyars Konig, if Manusching, Callo,	
RESOLUTION SOLORIT: The employer's paredly after to pay the first lefo qualified registered coolcon(s.ft) the Dakids 4/5 refernal the applicable weges	plicants in the District 4/5 referral the applicable verges
and frings benefits from the first day of victation until project completed.	
WHICH AGREEMENT HERE AFFECTED 2013 - 2017 AGC of ONO Building Agreement prighms, Sensy Beilding, Phosps. BE.)	Signalation of Siemmed or Bushness Representative
WARCH ARTICLE OF AGREEMENT AFFECTED Affice II, Park, 22 Exable A Zone III Group C	Signature of Member
DISPOSITION & DATE STEP 1: Business Rep. Jazon Bates met with foremen Scott Robkin on 7-11-15. No reschiften. Business Rep. Jason Bates sociot with John Hestord. No resolution.	No reschiften.
CHSPOSITION & DATE STEP 2. On July 22, 2016. District Representative Gary	On July 22, 2016 District Representative Gary Marsh and Business Representative Jason Baker

MAN IN ETS Esx from OOE-000159

Fors No.2

From:

GRIEVANCE FORM

From:

10/31/2016 10:43

#182 P.004/007

WARREN CTY

ORDER

SEP 9 16 241198 Contractor SOFCO ERECTORS Location of Job MAIN ST. LEBANON, OHIO Date: Report MON 9/12/16 Time7:30A M Make of Machine FORKLIFT Type of Work Operator 1ST YR APPRENTICE FORK CERT SEP 9 16 314) PR ATLEAST 24 HOURS GRIEVANCE SETTLEMENT MIKE HOUSE Order Given By 513-383-7796 Telephone No. Per G MARSH Date 9-9-16 Time 2:41 Form No. 21

From:

Fax from : 513 771 5498

10/31/2016 10:40

#132 P.005/007

09-26-16 01:47p Py: 2

enployee ninkb	Brit'	CANY K, WINKLER			309691	09/15/16
6.4.2				Dat	:es: 09/12/1	v-09/18/19
Ers/warnings	Current	YTD Deduction	Current	Ytd Deduction	Current	ያቸው
Reg Hrs	24.ÇQ	24.00 FIT	45.99	45.95 Fringes		
		FICA	37,27	37.27 AGC PEE	3,60	3.60
REG	487.20	487.20 OH	9.84	9.84 APPR 6 TRN	28,00	18.00
		LEBANON	4.87	4.87 EDUC & SAF	2.16	2.16
	Hours	Pay Rate PEP Local	2.40	2,40 H&W	183,84	183.84
reg	24.00	20.30 UNION DUES	14.62	14.62 TAP 'AGC	4.80	4.80
				Pension	144.00	144,00
	Current	YTO		TOT DED	124.99	114,99
GROSS S CORRENT FAY	487.20 487,20	487.20		net pay	372.21	372.21

309591

Copy of Check - VOID VOID

09/15/16

VOIP

BRITTANY K. WINKLER 601 PINTA AVE MIDDLETOWN, OH 45044

WINKB - BRITTANY K. WINKLER

Rours Rate Earnings Hours Rate Earnings Hourly Wage 24,00 20.30 487.20 0.00 50.45

OOE-000161

, From:				10/81/2016 10:44	#132 P.(007/007
SOFCO ERECTO	RS, INC.					43305
employee russ	K KIMB	ERLY S. RUSSEL			ck 43305 ates:10/24/1	10/27/16 6~10/30/16
Hrs/Earnings	Current	YTD Deduction	Current	Ytd Deduction	Current	YTD
Reg Hrs	24.00	24.00 FIT	34,31	34.31 FRINGES		
•		FICA	37.27	37.27 AGC FEE	3,60	3,60
REG	487,20	487.20 ОН	9,43	9.43 APPR & TRI	18.00	18.00
		FLORENCE	9.74	9.74 EDUC & SAL	2.16	2.16
	Hours	Pay Rate PEP Local	2.40	2.40 H&W	183,84	183.64
REG	24.00	20.30 UNION DUES	14.62	14.62 IAP/AGC	4.80	4.80
				Pension	144.00	144.00
	Current	YTD		TOT DED	107.77	107.77
GROSS \$	487.20	487.20		NET PAY	379.43	379.43
CURRENT PAY	487.20	TOTAL		Bhi rui	377140	515145

10360 WAYNE AVENUE CINCINNATI, OH 45215 513-771-1600

THE REVENSE SIDE OF THIS DOCUMENT INCLUDES MULTIPOPHINTED ENDORSOWERI LIVES AND ARTHER ALL WATERMARK - HOLD AT AN ANGLE TO VIEW NORTH BUE BANK & TRUST 4125 HAMILTON AVENUE CINCINNATI, OH 48223

SOFCO ERECTORS, INC.

13-55420

43305

CHECK NO.

43305

DATE

AMOUNT

****THREE HUNDRED SEVENTY NINE DOLLARS AND 43 CENTS****

10/27/16

*********379.43

PAY TO THE ORDER OF

KIMBERLY S, RUSSEL 737 GRAY OAK DR TROTWOOD, OH 45426 SOFCO ERECTORS, INC. VOID AFTER 80 DAYS

AUTHORIZED SIGNATURE



#043305# #042000550#

20051817#

SOFCO ERECTORS, INC.

43305

RUSSK - KIMBERLY S. RUSSEL

<----> Regular ----->

<----> Overtime ---->

Hours

Rate Earnings

Hours

rely Russel

Rate Earnings

20.30

Hourly Wage

24.00

487.20

0,00

30.45

SIGNATURE:

OOE-000162

From:

10/31/2016 10:43

#132 P.006/007

Booker	ORDER	
		DOLLI 19 1113Au
Contractor SOFO	O ERECTORS	
Location of Job 7 HI	LLS CHURCH	
6800 HAZEL CT.	FLORENCE KY	7
Date: Report WED	10/26/16	Time 7:00A
Make of Machine FOI	RKLIFT	
Type of Work		
Operator 183	YR APPREN	LICE
Kinkelly	Russell	10.13.16 0:30
DARRELL SALEE	513-200-369	90
GRIEVANCE SETTL	ENENT	
		00124 JA 94237JII
Order Given By JOH	N	
Telephone No. 513	-615-5092	
Date 10-21-16 T	'ime 11:37	Per
Form No. 21		est Service

● 2-90

GRIEVANCE FORM

NAME OF STEWARD OR BUSINESS REPRESENTATIVE	4TIVE	Justin Gabbard	DATE 3/15/2017	
CONTRACTOR	Sofco Erectors, Inc.	Inc.	LOCATION OF JOB Aero Parkway, Florence KY	ice KY
MEMBER'S NAME			MEMBERS HOME PHONE INCLUDING AREA CODE 937-806-0406	
MEMBER'S ADDRESS			AGENT COVERING JOB Justin Gabbard	
STATEMENT OF FACTS: Sofco Erectors, Inc has assigned so Beginning on 03/13/2017 at the Aero Parkway in Florence, KY.	Sofco Erectors, 7 at the Aero Park	Inc has assigned someone other than an Cway in Florence, KY.	STATEMENT OF FACTS: Sofco Erectors, Inc has assigned someone other than an Operating Engineer on a Rough Terrain Forklift. Beginning on 03/13/2017 at the Aero Parkway in Florence, KY.	
				PENGAD 800-831-6989
RESOLUTION SOUGHT:	To pay the first o	qualified registered applicant in the District	RESOLUTION SOUGHT: To pay the first qualified registered applicant in the District 4/5 referral the applicable wages, and fringe	EMI
benefits from the first day of violation, until project completion.	y of violation, until	project completion.		S S Oloy
WHICH AGREEMENT HERE AFFECTED	RE AFFECTED	2013-2017 AGC of Ohio	Midin Of Bound Justin Gusham	PR
(Highway, Sewer, Building, Pipeline, Etc.)	J, Pipeline, Etc.)	Building Agreement	d or E	tative
WHICH ARTICLE OF AGREEMENT AFFECTED	REMENT AFFECT	ED ARTICLE II, PARA. 22 SCHEDULE II, CLASS C	Signature of Member	
DISPOSITION & DATE ST	EP 1: Business	Representative Justin Gabbard met with fo	DISPOSITION & DATE STEP 1: Business Representative Justin Gabbard met with foreman Pete Leonard on 3/13/17. No resolution.	
Standard Spoke with company of the Standard Spoke with company	Justin Gabbard s	spoke with company representative John He	company representative John Hesford on 3/14/17. No resolution. SOFCO001173	SOFCO001173
and stated the would Re	furm to office	e to meet, at 3:30 pm Basin	1755 Propresentative Justinforassurd and is	istrict Agara the

gritted tot company office, to mover John Hestords Did not Roturn to Office whire Repusalative Judin Gulland and

Destit Roman Haline Jelf Ruell called on J LEFT Messager, NO verturn calls , Faix Grevance to Company, no resolution

on a commend now table much materially company askill be company to put a



International Union of Operating Engineers

LOCAL 18 AND ITS BRANCHES - SERVING OHIO

THIRTY-FIVE FIFTEEN PROSPECT AVENUE - CLEVELAND, OHIO 44115-2648

(216) 432-3138

FAX: (216) 432-0370

Thomas P. Byers President *

February 9, 2017

via email rih@agcohio.com and U. S. Mail

Mr. Richard Hobbs
Executive Vice President
Labor Relations Division
AGC of Ohio
1755 Northwest Boulevard
Columbus, Ohio 43212

RE: REQUEST FOR STEP 2A GRIEVANCE HEARING

Dear Mr. Hobbs:

Enclosed is a grievance filed by Middletown Business Representative Justin Gabbard against Sofco Erectors, Inc. ("Sofco") who is in violation of Article II, paragraph 22, Schedule III, Group C of the 2013 – 2017 AGC of Ohio Building Agreement.

I am requesting that you contact me within five days from the date of this letter to schedule Step 2A of the grievance procedure to address the issue that Sofco assigned someone other than an operating engineer to operate two forklifts at the hotel project on Hetzel Street in Cincinnati, Ohio.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

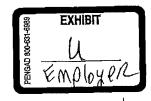
Thomas P. Byers

President

TPB/pjn Enclosure(s)

C: Mr. Richard E. Dalton, Business Manager Mr. Jefferson Powell, District Representative Mr. Justin Gabbard, Business Representative







International Union of Operating Engineers

LOCAL 18 AND ITS BRANCHES • SERVING THE FORMER DISTRICT 4 AND 5 OFFICES 9860 TOWNE BLVD. • FRANKLIN, OH 45005-5593

(937) 806-0406

FAX: (937) 806-0408

Office of District No. 4/5

February 8, 2017

Mr. Thomas Byers, President I.U.O.E. Local 18 Headquarters 3515 Prospect Avenue Cleveland OH 44115-2619

RE: Sofco Erectors

Dear Sir and Brother,

We have not been able to reach a resolution regarding the Sofco Erectors grievance dated 01/24/2017 therefore I am recommending the grievance be referred to Step 2a.

Thank you for your consideration. If you need further information, please do not he sitate to call.

41.57.34.14

Fraternally,

Jeff Powell

District Representative

/mm

B

OOE-000141

GRIEVANCE FORM

MEMBER'S NAME MEMBER'S ADDRESS 3860 Town Blvd., Franklin OH 45005 MEMBER'S ADDRESS 3860 Town Blvd., Franklin OH 45005 MEMBER'S ADDRESS 3860 Town Blvd., Franklin OH 45005 STATEMENT OF FACTS: SOFCO ERECTORS, INC HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINEER ON TWO (2) FORKLIFTS BEGINNING ON JANUARY 24, 2017 AT THE HOTEL PROJECT ON HETZEL ST., CINCINNATI. RESOLUTION SOUGHT: THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST QUALIFIED REGISTERED APPLICANTS IN THE DISTRICT 4/5 REFERRAL THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROJECT COMPLETION. WHICH AGREEMENT HERE AFFECTED WHICH AGREEMENT HERE A
AREA CODE AGENT COVERING JUSTING HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINEER ON TWO (2) FORKLIFTS BEGINEER HOTEL PROJECT ON HETZEL ST., CINCINNATI, THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST QUALIFIED REGISTERED APPLICAN THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS FROM THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS TO THE FIRST DAY OF VIOLATION UNTIL PROFILE APPLICABLE WAS BENEFITS TO THE FIRST DAY OF VIOLATION OF VIOL
SECUTION BIVE, FRANKIN ON 45005 HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINE HE HOTEL PROJECT ON HETZEL ST., CINCINNATI. THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST OF THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST OF AFFECTED AFFECTED AGC of Ohio Building Agreement beline, Etc.) May 8, 2013 through April 36, 2017
HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINE HE HOTEL PROJECT ON HETZEL ST., CINCINNATI. THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST OF THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST OF AFFECTED AFFECTED AGC of Ohio Building Agreement beline, Etc.) May 8, 2013 through April 36, 2017
HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINE HE HOTEL PROJECT ON HETZEL ST., CINCINNATI. THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST OF THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST OF AFFECTED AGC of Ohio Building Agreement beline, Etc.) May 8, 2013 through April 36, 2017
HAS ASSIGNED SOMEONE OTHER THAN AN OPERATING ENGINE THE HOTEL PROJECT ON HETZEL ST., CINCINNATI. THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST OF THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRE EAFFECTED AGC of Ohio Building Agreement pellne, Etc.) May 8, 2013 through April 36, 2017
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THE EMPLOYER'S PENALTY SHALL BE TO PAY THE FIRST OF THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST OF AFFECTED AGC of Ohio Building Agreement beline, Etc.) May 8, 2013 through April 30, 2017
THE APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRE AFFECTED AGC of Ohio Building Agreement peline, Etc.) May 8, 2013 through April 36, 2017
MENT HERE AFFECTED AGC of Ohio Building Agreement (1991), Building, Pipeline, Etc.) May 8, 2013 through April 30, 2017
AGC of Ohio Building Agreement May 8, 2013 through April 30, 2017
WHICH ARTICLE OF AGREEMENT AFFECTED ARTICLE II, PARA, 22 SIGNATURE OF Member

Fran Incusor L

Summary Sofco Erectors, Inc. 1/24/2017

January 24, 2017

On a routine Job site visit, Sofoo Erectors is working at Hetzel St., in Cincinnati. I found two (2) forklifts being operated by someone other than an Operating Engineer. I spoke with the foreman, Herb McFarland, and he told me that he had to get with the company to see what they were going to do. No resolution.

January 26, 2017

I returned to the Job site, and found that someone other than an Operating Engineer was still running the forklifts.

January 27, 2017

Step 2. Business Representative Justin Gabbard, and District Representative Jeff Powell met with foreman Herb McFarland, on the job site, to present grievance. No resolution. Both forklifts were still in operation with someone other than an Operating Engineer.

January 31, 2017

Called Jim Fondorf, and left a message.

February 1, 2017

Called Jim Fondorf, and left a message.

February 2, 2017

Called Jim Fondorf. Spoke with Fondorf but said to speak with John Hesford.

February 2, 2017

Called, and spoke with John Hesford regarding grievance. Hesford said he would get back with me.

February 7, 2017

Called John Hesford. Left a message.

John Hesford returned my call, and set up meeting,

Business Representative Justin Gabbard, and District Representative Jeff Powell met company representative John Hesford, with no resolution. Hesford stated that Sofoo is done with the forklifts on this project.

Resolution desired: to pay the first two (2) qualified registered applicants, from the District 4/5 referral, each 80 hours wages, and fringes.

Recommend proceed to Step 2a meeting

OOE-000142

Fax sent by : 19378060408

DISTRICT 4 & 5

08-26-16 03:55p

Pa: 1/2



International Union of Operating Engineers
Local 18
3860 Towne Blvd.
Franklin OH 45005
(937) 806-0406 (800) 452-1528 Fax: (937) 806-0408



FAX

Fao \sim

To:	Sofco Erectors	10	·
Atto:	John Hesford	From;	Gary Marsh, District Representative
Fax:	513-771-5490	Pages:	2 Total
Re:	Grievance	Date:	August 26, 2016

John,

Please sign at the bottom, and fax back to 937-806-0408.

Thank you,

Gary Marsh

If this fax is not transmitted completely, please call.

SOFC0001178

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NAME OF STEWARD OR JESON Baker BUSINESS REPRESENTATIVE	DATE 7/(2/2018
CONTRACTOR Softs Enectors	LOCATION OF JOB Breis Road, Mamisburg, OH
MEMBER'S NAME	MEMBERS HOME PHONE INCLUDING AREA CODE
	AGENT COVERING JOB Jason Baker DISTRICT NO. 4/6
STATEMENT OF FACTS: Softo Erectors has assigned someone other than an operating engineer on forklifts beginning on 7-11-16 at Byers Road, in Mismisburg, Onlo.	on forklifts beginning on 7-11-16 at
RESOLUTION SOUGHT: The employer's penalty shall be to pay the first two qualified registered applicants in the District 4/5 referral the applicable wages and fringe benefits from the fist day of violation until project completion.	opicants in the Dishict 4/5 referral the applicable wages
WHICH AGREEMENT HERE AFFECTED CHOTHWAY, Sower, Building, Pipeline, Etc.) WHICH ARTICLE OF AGREEMENT AFFECTED Article 11, Para, 22 Exhibit A Zone III Group C	Signature of Member
DISPOSITION & DATE STEP 4. Rivelance Don Inno Defendence	

& DATE STEP 1: Business Rep. Jason Baker met with foreman Scott Robkin on 7-11-18. No resolution.

met with John Hesford with no resolution. On August 10, 2016 District Representative Gary Marsh met with John 2016 District Representative Gary Marsh and Business Representative Jason Baker DISPOSITION & DATE STEP 2:

Hesford. Company agrees to place work order and hire the first two qualified 1st year apprentices from the referral Orna No 2

SOFC0001179 Agreed: Agneed;

485:E0 91-92-80

DIZIBICI 4 & S

Lex seur by : 19378060408

Fax sent by : 19378060408

DISTRICT 4 & 5

08-26-16 03:55p

Pg: 1/2



International Union of Operating Engineers Local 18 3860 Towne Blvd. Franklin OH 45005

(937) 806-0406 (800) 452-1528 Fax: (937) 806-0408

EXHIBIT

V

ENDIOYEN

EXHIBIT

FAX

From

To:	Sofco Erectors	10	
Attn:	John Hesford	From;	Gary Marsh, District Representative
Fax:	513-771-5490	Pages:	2 Total
Re:	Grievance	Date:	August 26, 2016

John,

Please sign at the bottom, and fax back to 937-806-0408.

Thank you,

Gary Marsh

If this fax is not transmitted completely, please call.

SOFC0001178

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NAME OF STEWARD OR JOSON Baker BUSINESS REPRESENTATIVE	DATE 7/12/2018
CONTRACTOR Softo Erectors	LOCATION OF JOB Byers Road, Mamisburg, OH
MEMBER'S NAME.	MEMBERS HONE PHONE INCLUDING AREA CODE
	AGENT COVERING JOB Jason Baker DISTRICT NO. 4/5
STATEMENT OF FACTS: Sofoo Erectors has assigned someone other than an operating engineer on forklifts beginning on 7-11-16 at Byers Road, in Miemisburg, Ohlo,	on forklifts beginning on 7-11-16 at
RESOLUTION SOUGHT: The employer's penalty shall be to pay the first two qualified registered as	shall be to pay the first two quelified registered anniforants in standard.
and fringe benealts from the fist day of violation until project completion.	produits in the Utsinct 4/5 referral the applicable wages
WHICH AGREEMENT HERE AFFECTED 2013 - 2017 AGC of Ohio Building Agreement (Highway, Sewer, Building, Pipeline, Ett.)	Slongitude of Shaward or Busin
WHICH ARTICLE OF AGREEMENT AFFECTED Article (I, Para, 22 Exhibit A Zone III Group C	Signature of Member

DISPOSITION & DATE STEP 1: Business Rep. Jason Baker mel with foreman Scott Robkin on 7-11-16. No resolution.

Business Rep. Jason Baker spoke with John Hesford. No resolution.

Hesford. Company agrees to place work order and hire the first two qualified 1st year apprentices from the referral met with John Hesford with no resolution. On August 10, 2016 District Representative Gary Marsh met with John 2016 District Representative Gary Marsh and Business Representative Jason Baker DISPOSITION & DATE STEP 2:

SOFC0001179 Agreed: Agneed:

Form No 2

MAR-11-2014 09:48 From:

To:7612515

Page:1/3

FROM LOCAL 18, DISTRICT 3

1188 DUBLIN RD. COLUMBUS, OH 43215 (614) 486-5281

PAX: (614) 486-7258



TO:

Mike Talbert, Field Operations Manager

SOFCO ERECTORS INC

FROM:

Chad Creeks, Business Representative

SUBJEÇT:

Grievance

DATE:

March 11, 2014

PAGES:

3 including cover

Please review,

Jux

GRIEVANCE FORM

	GRIEVANCE FORM		MAR-11-20
NAME OF STEWARD OR BUSINESS REPRESENTATIVE	Chad C. Creeks	DATE March 11, 2014	314 Ø9
CONTRACTOR	SOFCO Erectors	Delaware County LOCATION OF JOB Powell, Ohio	9:48 F
MEMBER'S NAME	Chad C. Creeks	900	rom:
MEMBER'S ADDRESS	1188 Dublin Road Columbus OH 43215	AREA CODE 614-486-5281 AGENT COVERING JOB Chad C. Creeks	
STATEMENT OF FACTS	During a routine job site visit on March 6, 2014 I discovered SOFCO Erectors, Inc. has breached the AGC Building	DISTRICT NO 3 d SOFCO Erectors, Inc. has breached the AGC Building	
	Agreement by assigning someone other than an Operating Engineer on a forklift at the Target Store construction	Engineer on a forklift at the Target Store construction	
	project in Powell, Ohio on Sawmill Road.		
RESOLUTION SOUGHT:	As a result the employer has agreed to pay the first qualified registered applicant from the IUOE District 3 Referral the applicable wages and fringes from the first day of the violation.	ed registered applicant from the IUOE District 3 Referral iolation.	
WHICH AGREEMENT HERE AFFECTED AGG Building Agreement (Highway, Sewer, Building, Pipeline, etc.) WHICH ARTICLE OF AGREEMENT AFFECTED Article II, Paragraph 20 & 22		Signature of Steward or Business Representative M Signature of Member	To: 7612515
DISPOSITION AND DATE STEP 1: DISPOSITION AND DATE STEP 2:	3/6/2014 Spoke to foreman Alvin Raber. 3/7/2014 Left voice mail for Mike Talbert, Field Operations Manager. 3/11/14 CALAD CAREK CAME TO Safe Office - 3/14/14 CALAD CLASSIL AND THE MAS BYELS CAME. CALAD CAREK AND THE MAS BYELS CAME. SITURE - LAND NO PAYMENT IN FULL IN SOME CASSILLY WAS CAN (2655 W) NO MENT ON OF ASYMENT CASSING SOME	No resolution. Le Office - \$1700/fres No resolution. Le Office - \$1700/fres No resolution. SOFCO001187 Solution Solution No resolution No resoluti	Page : 2/7



International Union of Operating Engineers

LOCAL 18 AND ITS BRANCHES • SERVING OHIO ELEVEN EIGHTY-EIGHT DUBLIN ROAD • COLUMBUS, OHIO 43215-7005

(614) 486+5281

FAX: (614) 486-7258

Office of District No. 3

March 24, 2014

Settlement Letter

Sofco Erectors and the International Union of Operating Engineers, Local 18 agree to the following settlement for the grievance dated March 11, 2014.

Sofco Erectors agrees to hire an apprentice from the I.U.O.E. Local 18, District 3 referral for operation of forklifts. It is also agreed that the apprentice will perform other duties as prescribed in the AGC of Ohio Building Agreement, paragraph 79B.

Chad C. Creeks

Business Representative, IUOE Local 18

Dan Powell

Sofco Erectors, President

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GRIEVAINCE FORM	2.90
NAME OF STEWARD OR STANLEY BRUBAKER BUSINESS REPRESENTATIVE	DATE 6/25/13
CONTRACTOR SOFCO ERECTORS INC.	LOCATION OF JOB MIAMI UNIVERISTY
MEMBER'S NAME	MEMBER'S HOME PHONE INCLUDING
MEMBER'S ADDRESS	AREA CODE
	AGENT COVERING JOB STANLEY BRUBAKER
	DISTRICT NO. 4
STATEMENT OF FACTS BREACH OF CONTRACT, SOFCO ERECTORS INC. IS NOT ABIDING BY THE TERMS AND CONDITIONS OF	BY THE TERMS AND CONDITIONS OF THE
AGC OF OHIO BUILDING AGREEMENT, MAY 8, 2013 THROUGH APRIL 30, 2017, ARTICLE II PARA.	II PARA. 22 AS IT RELATES TO
FORKLIFTS.	
RESOLUTION: COMPANY TO PLACE WORK ORDER AND PAY THE FIRST QUALIFIED REGISTERED APPLICANT FROM THE	RED APPLICANT FROM THE REFERRAL ALL
APPLICABLE WAGES AND FRINGE BENEFITS FROM THE FIRST DAY OF VIOLATION.	
	11 0 JA
WHICH AGREEMENT HERE AFFECTED AGC UHIO BUILDING AGREEMENT (Highway, Sewer, Boilding, Pipeline, etc.)	Signature of Steward or Business Representative
WHICH ARTICLE OF AGREEMENT AFFECTED ARTICLE II., PARA. 22	
DISPOSITION AND DATE STEP 1: ON 6/24/13 B.A. STAN BRUBAKER SPOKE WITH FOREMAN	SPOKE WITH FOREMAN PETE LEONARD; NO RESOLUTION.
P 2: ON 6/25/13 WROTE UP GRIEVANCE	SOFCO001190
Hange to settle getward was order one for fail gualgen	Source for the expense to rown wash

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Employer EXHIBIT EE

CONSTRUCTION SITE JURISDICTIONAL AGREEMENT BETWEEN INTERNATIONAL UNION OF OPERATING ENGINEERS

INTERNATIONAL ASSOCIATION OF BRIDGE, STRUCTURAL AND ORNAMENTAL IRON WORKERS

The undersigned Committees of the International Union of Operating Engineers and the International Association of Bridge.

Structural and Ornamental Iron Workers have held numerous meetings and have consummated the following agreement to settle jurisdictional disputes between the two organizations on construction sites.

It is the purpose of this agreement to further improve the relationship between our respective trades, to settle jurisdictional disputes directly, to protect each other's proper jurisdiction from encroachment by others, and to mutually assist each other in organizating the unorganized.

This agreement shall not relate to nor have any bearing upon jurisdictional disputes that may now exist, or in the future arise, between either of these organizations with any other national or international union or subordinate body.

The respective Committees shall be continued and shall meet at least twice a year at a place and date determined by mutual agreement of the respective General Presidents.

If a jurisdictional dispute cannot be settled locally, or a question of interpretation arises as to the meaning or intent of this agreement, it shall be referred immediately to the respective General Presidents or their designees for an answer. There shall be no work stoppages pending settlement. It is agreed that all decisions and agreements between the two International Unions shall be considered operative and effective by each International Union except as clarified in this Memorandum of Agreement.

I - FORKLIFTS

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The operation of forklifts shall be the work of Operating Engineers. Rigging in connection with the forklifts shall be the work of the Iron Workers.

II - SIGNALLING - HIGHLINES, CRANES AND DERRICKS

Such duties required to initiate and/or relay signals by mechanical, electronic or electrical means, including hand signals, or paddles, directly to the Operator of the above referred to construction equipment is the work of the Iron Workers. The servicing and inspection of highlines is the work of the Iron Workers. The foregoing does not apply to excavation work.

III - BRIDGE CRANES, DERRRICKS AND DERRICK BARGES

- a) <u>Bridge Cranes</u> The operation of bridge cranes in fabrication shops established at construction sites is the work of the Operating Engineers.
- b) <u>Darricks</u> The operation of power equipment including agitated swing adapters on derricks shall be the work of Operating Engineers. Other types of swinging operations shall be performed by the Iron Workers. The erection thereof shall be the work of the Iron Workers.
- c) <u>Derrick Barges</u> The operation of deck engines on derrick barges shall be the work of the Operating Engineers.

IV - ROCK, SAND AND GRAVEL PLANTS (Construction Jobsites)

Fabrication of structural steel framework, the assembly, setting and erection thereon of bins, hoppers, rigging of crusher components, shaker screens, pre-assembled conveyor sections and steel ladders will be performed by a composite crew. This is with the exception that erection of structural steel framework and all OOE-000563

rigging work shall be the work of the Iron Workers, and all mechanical work shall be the work of the Operating Engineers.

- V DISMANTLING AND LOADING OUT OF CONVEYORS AGGREGATE PLANTS, BATCH PLANTS, CABLE WAYS, REFRIGERATION PLANTS, ETC.
- a) Handling of steel which includes burning off nuts and knocking out bolts shall be done by Iron Workers.
 - 1) The Engineers will remove all rollers, disconnecting and dismantling mechanical equipment such as compressors, refrigeration units and power equipment connected thereon, and all rigging in connection with the above shall be the work of the Iron Workers.
- b) The operation and servicing of the power equipment is recognized as the work of the Operating Engineers.

VI - PUMPS, COMPRESSORS, GENERATORS AND WELDING MACHINES

The operation, servicing and maintenance of pumps, compressions, generators, and welding machines (gasoline or diesel driven) shall be the work of the Operating Engineers.

VII - HIGHWAY TYPE (PORTABLE) BATCH PLANT, HOT PLANT AND ROCK PLANTS

The assembly and disassembly of the above type plants shall be the work of the Operating Engineers.

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VIII - ERECTION AND DISMANTLING MONIGAN WALKING DRAGLINE, LAUNCHHAMMER BUCKET WHEEL EXCAVATOR AND SIMILAR TYPE EQUIPMENT, EXCLUDING TRENCHING MACHINES

It is understood and agreed that the erection and dismantling of Monigan Walking Dragline, Launchhammer Bucket Wheel Excavator, and similar type equipment, excluding trenching machines, shall be performed by a composite crew, fifty-fifty of Iron Workers and Operating Engineers.

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IX - HIGHWAY AND EARTHMOVING PROJECTS

The unloading, loading out, assembly, disassembly and all other modifications, including boom changes and modifications on equipment coming within the jurisdiction of the International Union of Operating Engineers, shall be performed by members of the Operating Engineers.

X - CRANES USED ON STRUCTURAL STEEL ERECTION

Cranes used on structural steel erection where Iron Workers are to be working with power equipment in the erection of structural steel — the unloading, attaching, lengthening, shortening and dismantling or changing of booms and counterweights, the reeving of cables in topping lift, boom or jib for cranes used in connection with such work shall be performed by the Iron Workers plus the Operating Engineers who have been assigned to the crane.

It is understood if a crane is shipped and arrives on the project partially or completely disassembled, the Iron Workers will unload and rig the components into their proper position:

All mechanical adjustments of the parts of this operation such as take-ups, leveling and aligning of motor base, or bed plate, proper adjustment to the cats will be performed by the Operating Engineers who have been assigned to the crane and at least one heavy duty mechanic.

Unloading or loading out of such power equipment will be performed by the same crew.

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XI - WORK ON ALL BUILDING, PRE-CAST CONCRETE AND INDUSTRIAL CONSTRUCTION, EXCLUDING STEEL ERECTION

On all building, pre-cast concrete and industrial construction, such as chemical plants, power houses, steel mills, refineries, etc., other than steel erection operations, on all multi-purpose cranes on which an Iron Workers' crew will be assigned to; it for their rigging operations by the contractor, the work shall be performed in the following manner and does not pertain to shop or mechanical yards on major construction projects where the Operating Engineers have established shops or mechanical yards.

I. Unloading of multi-purpose cranes shall be performed in the following manner:

Iron Workers shall perform necessary rigging and Operating Engineers shall perform all assembly, except as outlined below.

- 2. Loading out of multi-purpose cranes shall be performed in the opposite manner to the unloading operation;
 i.e., power rigging by Iron Workers and disassembly shall be performed by Operating Engineers. The loading and unloading operation will be under the supervision of the Master Mechanic.
- 3. Boom modifications will be performed in the following manner:
 - a) When rig is working with Iron Workers all modifications will be performed by a composite crew of Iron Workers and Operating Engineers. What is meant by a composite crew of Operating Engineers

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is an Engineer and Oiler who have been assigned to said rig. What is meant by a composite crew of Iron Workers is the number required to perform said modifications in a safe and expeditious manner.

It is assumed that when another craft is assigned b) a rig or crane that the Operating Engineers will perform all boom modifications.

It is understood that if additional help is needed, Iron Workers will be called upon to assist.

It is agreed that all work in connection with booms will be performed as outlined above.

XII - TOWER CRANES AND SURVEY WORK

With respect to erection of tower cranes and survey work, these matters were thoroughly discussed. The respective Committees decided to defer action pending further studies.

INTERNATIONAL UNION OF OPERATING ENGINEERS

INTERNATIONAL ASSOCIATION OF BRIDGE, STRUCTURAL AND ORNAMENTAL IRON WORKERS

HUNTER P. WHARTON GENERAL PRESIDENT

JOHN H. LYONS, GENERAL PRESIDENT